

AGENDA
Information Network of Kansas Inc.
Board of Directors Meeting
KDOT Office
700 SW Harrison
Topeka, Kansas 66603

Thursday, September 6th, 2007
10:00am - 12:00pm CST

ACTION

Call to Order

Roll Call

- | | |
|--|----------------------------|
| 1) Approval of minutes | Approval |
| 2) Executive Director Report | |
| a) Ks Assoc of Counties Grant Presentation | Discussion |
| b) State Committee Report | Discussion |
| c) Legislative Post Audit Interview | Discussion |
| d) Board Member Appointments | Discussion |
| 3) INK Counsel | |
| a) INK Bylaws | Approval |
| b) Contract Amendment | Approval |
| c) Iron Mountain Agreement | Approval/Discussion |
| 4) Network Manager Report | |
| a) Contracts | Approval |
| b) Subscriber Fee Request | Approval |
| 5) Treasurer's Report | |
| a) INK Financials | Approval |
| 6) Other Business | |

Adjourn

Next Meeting Scheduled October 4th, 2007, 10:00am – 12:00pm